



STATE OF IDAHO  
PROFESSIONAL STANDARDS COMMISSION  
STATE DEPARTMENT OF EDUCATION  
P.O. BOX 83720  
BOISE, IDAHO 83720-0027

**Notice of Open Meeting - Idaho Code § 67-2343**  
**Professional Standards Commission Meeting**  
**October 25-26, 2007**

**PUBLIC AGENCY:** PROFESSIONAL STANDARDS COMMISSION

**LOCATION OF MEETING:** J. R. Williams Building – 700 West State Street  
Basement Conference Room – Boise, Idaho

**DATE AND TIME OF MEETING:** Thursday-Friday, October 25-26, 2007; 8:00 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

**Thursday, October 25, 2007**

- I. 8:00 a.m. Executive Committee (JRW-B)
- II. 9:00 a.m. Call to Order, Welcome – Tama Bergstrand, Chair (JRW-B)
- III. 9:10-9:30 Agenda Review, Agenda Revisions, Agenda Approval
- III. 9:30-12:00 Committee/Subcommittee Work
  - A. Ethics – Tama Bergstrand, Chair (LBJ Executive CR – 2<sup>nd</sup> floor)
  - B. Authorizations/Professional Development (JRW-B)
    - Jeri Anne Lee, Chair
    - Sharlea Alsager, Chair
  - C. Standards – Jann Hill, Chair (LBJ-302)
  - D. Budget – Don Soltman, Chair (JRW-B)
- IV. 12:00-4:00 Working Lunch and Continued Committee Work  
(food available in JRW-B)

## **Friday, October 26, 2007**

- I. 8:00-9:00 Committee Work (if needed) - (JRW-B – available 8-5);  
(LBJ Executive CR – 2<sup>nd</sup> floor and LBJ 302 – available 8-12)
- II. 9:00-9:15 Approval of Minutes (August 6-7, 2007) (JRW-B)
- III. 9:15-12:00 Reports (JRW-B)
  - 9:15-10:00 Administrative Report – Christina Linder, Administrator
  - 10:00-10:15 Executive Committee – Tama Bergstrand, Chair  
Budget Subcommittee – Don Soltman, Chair
  - 10:15-10:30 State Board Report – Allison McClintick
  - 10:30-10:45 Break
  - 10:45-11:15 Ethics Committee – Tama Bergstrand, Chair
    - Proposed Ethics Course Presentation  
Russ Joki, University of Idaho/Boise Center
  - 11:15-11:30 Authorizations/Professional Development Committee  
Jeri Anne Lee, Chair  
Sharlea Alsager, Chair
  - 11:30-12:00 Standards Committee – Jann Hill, Chair
- IV. 12:00-1:00 Working Lunch (JRW-B)
- V. 1:00-2:00 Old Business (JRW-B)
  - A. Proposed Certification Language Change
  - B.
- VI. 2:00-3:30 New Business (JRW-B)
  - A.
  - B.
- VII. 3:30 Adjourn

**Note:** If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

**Committee chairs are requested to provide written copies of committee reports for Commission members.**

Date of Notice – October 10, 2007